



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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2nd May 2023

Dear Member

You are summoned to attend an Extraordinary Meeting of **Colehill Parish Council** which will be held at **Colehill Village Hall, Cannon Hill Road, Colehill Tuesday 9th May 2023 at 7.15pm.**

Yours faithfully



Nigel Bridle - Chair

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

A G E N D A

1. **Apologies for Absence**
To receive apologies for absence.
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
3. **Chair's Remarks**
4. **Minutes**
To confirm the Minutes of the Council Meeting held on 11th April 2023 [here](#)
5. **Any questions arising from Minutes of 11th April 2023**
6. **Committee Minutes**
To receive the minutes of the following Committee:
Highways Plans & The Environment Committee 25th April 2023 [here](#)
Finance & General Purposes Committee 25th April 2023 [here](#)
7. **Accounts for Payment**
To approve the accounts list.
8. **Laptop**
To resolve to allow up to £700 for an additional office laptop for the new Deputy Clerk once in place.
9. **External Auditor for 1 April 2022 to 31 March 2023**

To consider and confirm Council does not have a conflict of interest with regards to the appointment of Council's External Auditor from 1 April 2022 to 31 March 2023 namely BDO LLP. [Accountancy and Business Advice - BDO](#)

10. *Exclusion of Press and Public*

To propose, second and agree that in view of the nature of the business to be transacted in the next two items it is likely that if a member of the public and/or accredited representatives of newspapers were present during the following item then there would be a likely disclosure of exempt information as defined in Part 1 of Schedule 12A on the Local government Act 1972 and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (as extended by s. 100 of the Local Government Act 1972)

11. *Wimborne Cemetery JMC*

To review the Council's position within the Wimborne Cemetery JMC and agree next steps.

12. *Staff Matters*

To resolve to appoint one of the applicants into the Deputy Clerk position on recommendation from the recruitment panel in line with minute point 341.23 (a).

13. *Items for Information and Matters for Forthcoming Agenda.*